

CEIBA INVESTMENTS LIMITED
(the "Company")
(TICKER CBA, ISIN: GG00BFMDJH11)
Legal Entity Identifier: 213800XGY151JV5B1E88

DIRECTORATE CHANGES

The Board of the Company is pleased to announce the appointment of Mr Simeon Goddard as a Non-Executive Director of the Company with immediate effect.

Mr Goddard is a Chartered Financial Analyst and is Director of Equity Investments and co-Chief Investment Officer of Northview Services Ltd, and is also a member of their Investment Committee. Additionally, Mr Goddard serves as a director of Northview Investments Ltd., which owns 37,764,018 shares in the Company.

Mr. Goddard has over 20 years' experience in fundamental equity analysis and portfolio management and is primarily responsible for Northview's investments in liquid securities and asset classes. More recently, he has become increasingly active in Northview's major real estate development projects. Mr Goddard started his career with Barclays Wealth in London, before spending time with GFI Securities in both London and New York. He joined Northview Services Ltd. in 2012 and was appointed co-Chief Investment Officer in 2021. He resides in the Cayman Islands.

Simeon will also be appointed as a member of the Company's Management Engagement Committee.

The Company is also pleased to announce that Mr Keith Corbin, who joined the Board in July 2018 and who chairs the Nomination Committee, has been appointed as Senior Independent Director with immediate effect. This role was previously fulfilled by Mr Peter Cornell who retired from the Board at the Company's Annual General Meeting on 28 June 2024.

John Herring, Chairman of the Company, commented:

"My fellow directors and I are extremely pleased to welcome Simeon on to the Board. Simeon will bring very significant knowledge and experience to the Board, and we look forward to working with him going forward."

This announcement has been made in accordance with the requirements of 6.4.6 and 6.4.8 of the UK Listing Rules.

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